

## Message Text

LIMITED OFFICIAL USE

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46

ORIGIN COME-00

INFO OCT-01 EA-11 ISO-00 EB-11 SS-07 CIAE-00 INR-10

NSAE-00 RSC-01 /041 R

66614

DRAFTED BY: OED/EID/BC&OV: GILPATRIC

APPROVED BY: EB/OCA/REP: LHPOMEROY

EA/ROC: JMOYLE

----- 046640

R 141942Z FEB 74

FM SECSTATE WASHDC

TO AMEMBASSY TAIPEI

INFO AMEMBASSY SINGAPORE

AMCONSUL HONG KONG

LIMITED OFFICIAL USE STATE 030310

EO11652 NA

TAGS: BBAK, TW, BDIS, SN

SUBJ: J S INTERNATIONAL

REF: TAIPEI 0769

TAIPEI 0791

SINGAPORE 0586

1. LOS ANGELES D O REPORTS SUBJECT FIRM UNDER INVESTIGATION BY FBI & JUSTICE DEPT. AS HAVING ISSUED FRAUDULENT BILLS OF LADING. D.O. ADVISED BY BIC NOT TO PURSUE INITIAL CONTACT WITH RICHARDS OF J.S.INTERNATIONAL PENDING FURTHER PROCEDURAL INSTRUCTIONS FROM JUSTICE DEPT. WASHINGTON.

2. FBI AGENT IN LA REPORTS ARREST ON SAME FELONY CHARGE OF REPORTED PRINCIPALS CONTROLLING OTHER SHIPPERS INCLUDING SUNBAR MENTIONED IN SINGAPORE'S 0586.

3. ADDRESSEE AND INFO POSTS WILL BE INFORMED OF FURTHER DEVELOPMENTS WHEN REPORTED.

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DECON 2/13/75.

KISSINGER

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 14 FEB 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** morefirh  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974STATE030310  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** OED/EID/BC  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** n/a  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t19740232/aaaabdo.tel  
**Line Count:** 63  
**Locator:** TEXT ON-LINE  
**Office:** ORIGIN COME  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:**  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** TAIPEI 0769  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** morefirh  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 22 JUL 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <22 JUL 2002 by kelleyw0>; APPROVED <22 JUL 2002 by morefirh>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** J S INTERNATIONAL  
**TAGS:** BBAK, BDIS, TW, SN  
**To:** TAIPEI  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005